

# **OKAUCHEE LAKE MANAGEMENT DISTRICT**

January 12, 2004 -- 7 P.M.  
Town of Oconomowoc Town Hall  
[www.okaucheelake.net](http://www.okaucheelake.net)

## **AGENDA**

1. Call to Order  
Meeting Notice Announcement
2. Pledge of Allegiance
3. Roll Call of Commissioners
4. Comments from the Floor (Note: In addition to this agenda item which is provided for general comments from the floor, the Board has the discretion, but not the obligation, to open any other properly noticed agenda item to the floor for additional public comment and discussion during that agenda item.)
5. Comments from Commissioners
6. Discuss & Act on Report of the Treasurer
7. Approve Checks & Vouchers
8. Approve Minutes of the Previous Meeting – December 8, 2003
9. Discuss & Act on Tax Credit Issues from Various Owners
10. Discuss & Act in Reference to the Conduct of the December 8, 2003 meeting, including review of Open Meeting Law Issues raised at that Meeting.
11. Aquatic Plant Management Report
12. Report on Activities and Recommendations from the Committee appointed at the December 8, 2003 meeting, to do fact-finding and research on the “Sensitive” Area Designation by the DNR (Stewardship Committee), Discuss & Act
13. Discuss & Act on Resolution Tabled at the December 8, 2003 meeting, Relating to Designation of “Sensitive” Areas by the DNR
14. Discuss & Act on Road L Three-Year Plan
15. Discuss & Act on Water Quality Plan Workshop
16. Discuss & Act on the Definition of Additional Spraying Areas
17. Discuss & Act on Spring Meeting
18. Discuss & Act on OLMD Mission Statement
19. Agenda for Future Meetings
20. Set Next Meeting Date
21. Adjournment